

UNIVERSITY COMMUNITY PLANNING GROUP

Notice of Executive Committee Monthly Meeting

University Town Center – Forum Hall

6:00 P. M. April 12, 2011

AGENDA (FINAL) Times approximate

- 6:00** 1. **Call Meeting to Order - Janay Kruger, Chair**
2. **Pledge of Allegiance followed by Moment of Silence**
3. **Agenda: Call for additions/deletions: Adoption**
4. **Approval of Minutes: March, 2011 Minutes**
5. **Announcements Chair Letters/meetings**
- 6:05** 6. **Reports**
UCSD & Membership Milt Phegley
Councilperson Sherri Lightner Office Jesse Mays
Supervisor Ron Roberts Office Woo Jin Shim
Assemblyman 75th Nathan Fletcher Stirling McHale
53rd District Cong. Susan Davis Daniel Hazard
MCAS Miramar Juan H. Lias
Planning Department Dan Monroe
- 6:20** 7. **Public Comment: Non-Agenda Items 3 minutes per speaker**
- 6:30** 8. **Election of Officers**
- 6:40** 9. **Action Item: Business Seat # 2**
Business Seat # 3
Appoint two business members to fill out the terms of Bus.#2 & Bus.#3.
- 6:50** 10. **Action Item: Request for a letter to support UCCA with maintenance of medians in South UC.**
Requested by Sandy Lippe, UCCA
- 7:00** 11. **Information Item: I-5 and Genesee Ave. Interchange Update**
Caltrans Arturo Jacobo, Project Manager for Interstate 5
- 7:20** 12. **Information Item: The Irvine Company**
Tom Sullivan, Vice President of Development
Request the appointment of a Sub-Committee
- 7:30** 13. **Action Item: T-Mobile PTS # 227828 Doyle Park**
Debra Gardner Delpratti, Inc.

7:40 14. Information Item/Committee Update High Speed Rail
Sam Greening, Committee Chair
Mike Zdon, Project Manager has been invited to attend & take questions

8:20 15. Information Item: Redistricting
Midori Wong, Chief of Staff to the Redistricting Council
Presentation on Census Numbers, reconfiguring city council districts

9:00 16. CPC Update Possible Action Items – if the meeting goes too late
these items will be on the agenda in May

Incentive programs for Affordable Housing projects
And Green projects
Community Garden Issues
New Noise revisions to the General Plan for Public Parks
Information - Street lights will be changed to Induction Lighting

9:10 17. Ad Hoc Committees

Torrey Pines City Glider Park	D. Williamson
Bicycle Safety Committee	P. Krysl
Mid-Coast Trolley	B. Geckeler

9:20 18. Old Business/New Business

9:30 19. Adjournment

Next Meeting: May 10, 2011 Bicycle Coast Trail Alignments
I-805 Widening Update
Reminder: May 11 4-7 p.m. High Speed Rail open House
Scripps Health Update
Rolling Brown-Out Update
June 14, 2011
July 12, 2011
August - Potentially no meeting will be held